

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2198 Palomar Airport Road**  
**Carlsbad, California 92008**  
**Phone: (760) 431-4646**

**MINUTES**

**THURSDAY, AUGUST 19, 2004**

Co-Chairperson Tim Hutter called the meeting to order at 7:02 p.m. on August 19, 2004, in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Co-Chairperson Tim Hutter  
John Christensen  
Chuck Collins  
Robert Fuselier  
Bob Gates  
Ginna Reyes  
Tom Ricotta  
Howard Williams

**MEMBERS ABSENT**

Chairperson Ramona Finnila  
Hugh Lyttelton

Members present did represent a quorum.

**COUNTY STAFF PRESENT**

Floyd Best  
Olivier Bracket  
Peter Drinkwater  
LeeAnn Lardy

**ROLL CALL AND INTRODUCTIONS**

There were no introductions.

**APPROVAL OF MINUTES**

The minutes for the month of July 2004 were approved with Mr. Gates abstaining.

## **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

A gentleman from Cardiff spoke against the PAC development. He wanted to get the item on the agenda but was unable.

Mr. Ricotta stated that the committee did not approve the PAC development, the County Board of Supervisors did.

Mr. Richard Sax from PAC said he wanted to dispel rumors regarding the “north side” aircraft parking, hanger pricing and hanger construction.

A gentleman from Oceanside spoke about not moving until he received a written eviction notice.

Mr. Fuselier raised a point of order to stop the Mr. Sax from PAC from talking about the development again.

Mr. Ron Cozad offered the Part 16 complaint with exhibits to anyone who wanted it and asked Mr. Sax from PAC for a time extension. Richard Sax from PAC offered a time extension with conditions.

Wayne Rausenbaum of Foley and Lardner offered to distribute copies of the Part 16 to anyone interested and suggested the Part 16 complaint might affect all county airports federal grant funding and strongly urged the parties to return to mediation.

Mr. Chin Tu of Civic Helicopter, expressed concerns about how the “north side” parking ramp would affect his operation.

Mr. Best was asked by Mr. Hutter to comment and Mr. Best mentioned some possible areas for the helicopter operation.

## **CITY COUNCIL REPORT**

No City Council Report

## **REQUEST TO BOARD FOR EXPANDED DISCLOSURES FOR BRESSI RANCH RESIDENTS**

Ms. Reyes submitted a motion item that PAAC recommend to the County Board of Supervisors, that the Board request the city of Carlsbad require expanded disclosures, conspicuous sales office displays, web based displays and the execution of avigation easements for all purchases of properties from the Bressi Ranch Development as a condition to purchase.

Mr. Drinkwater suggested a month delay might be appropriate because of calls received by Airports regarding interested parties who had not received copies of the motion.

Ms. Reyes stated she wanted to continue because she had passed out copies of the motion at the last PAAC meeting to committee members and made copies available to the public and other interested parties.

The motion was passed unanimously.

Mr. Fuselier requested to make a motion on the Part 16 complaint, but was unable because of the Brown Act with the 72 hour rule.

### **PART 150 PRESENTATION BY URS**

Mr. Best stated there were no changes and that staff were still reviewing the NEM report.

The noise compatibility plan will be the next focus.

### **AIRPORT COMMUNITY RELATIONS ISSUES**

Mr. Brackett reported monthly operations for July were 19,515, bringing the total number year to date 125,904. Air carrier enplanements 5007. Annual air carrier enplanements year to date 30,928. The local transient traffic breakdown for the month of July was 6840, itinerant, 12,675. IFR traffic 5470, and VFR traffic 14,045.

Noise concerns for the month of July, 160 calls. The number year to date 681. ratio of concerns to operations for the month of July, 1 call; 122 operations. The majority of calls, during the month of July were south/west from the airport, totaling 137. 7 concerns were from the south/east, 4 concerns were from the north/east and 3 concerns were north/west. 4 concerns were from Oceanside, 4 from San Marcos, 3 from Vista and 1 from Escondido. 95 of the calls concerned jet operations, 57 for propeller operations, 1 for helicopter operations and 7 of the calls concerned an unknown type of aircraft. The majority of concerns by type pertained to Voluntary Noise Abatement Procedures (VNAP) events for 122. Other types included 19 noise, 15 low and 4 overflights. 56 of the concerns were for operations between 0700-1700. There were 15 concerns for operations between 1700-2200, and 89 concerns for operations between 2200-0700.

These numbers reflect an additional 20 complaints that were not included in the July presentation.

Ms. Reyes asked if the VNAP hours were pushed back one half hour at night and in the morning would that affect the graphs and Mr. Brackett replied yes.

## **DIRECTOR'S REPORT**

Mr. Drinkwater gave a briefing of what a Part 16 complaint entails, from the lay perspective and he passed out a timeline of actions to the PAAC members. Ms. Reyes asked Mr. Drinkwater if he had been through a Part 16 before and how long did it take. Mr. Drinkwater replied yes he had worked Part 16 issues in managing other airports. In addition, the county had recently closed a Part 16 complaint with the FAA concerning Fallbrook Airpark, which lasted approximately 3 years.

## **STAFF REPORT**

Mr. Best showed a power point presentation covering lots 30 and 31, "C" taxiway, Hanger 3 and the water line and talked about fixing the subsidence in unit 1.

## **SET AGENDA FOR MEETING ON SEPTEMBER 16, 2004**

Mr. Fuselier requested a motion item for next PAAC meeting recommending the County Board of Supervisors stop the PAC Development until the Part 16 complaint is resolved.

## **MEMBER ANNOUNCEMENTS**

None

## **ADJOURN**

Meeting was adjourned at 9:04 p.m.

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Tim Hutter, Co-Chairperson